

CGAA Main Board Meeting Minutes
Sunday, November 13, 2016

Start Time: 7:00 p.m.

End Time: 8:26 p.m.

TO DO:

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Attendance:

- Dan Harrison, President Main
- Dave Blumberg [President, Basketball Division]
- Justin Langbehn, [Vice President Main/Treasurer, Football Division]
- Mike Maxwell [Volleyball Division] Kim DeVaan, [Treasurer Main]
- Kevin Valentino [President, Soccer] Mary Perren [Gambling Director]
- Jim Anderson [Hockey Division]
- Dan Smoot [President, Football] Tina Clark [Bookkeeper Main]
- Tim Kaplan [President, Baseball] Verna Witzany [Secretary Main]
- Dave Rumpca [President, Softball] Amanda Perren [Member at Large]

Guest: Phil Kuemmel update:

- Soccer coach boys
- Fall season not over yet. Winter season began 11/12 with Girls hockey.
- H-of Fame banquet this week Saturday at Park 5 inductees.
- Coach Arnbeck [sp] Park Boys Soccer Head Coach: had 80-plus players in 4 squads in HS only; no Middle School students pulled up. Three of four teams had over 500 season; Stats: 2-game improvement over 2015-16 year. Boys & Girls Soccer works CGU night in Autumn and will return & have nice turn out. Very festive night. Other community activities: Stock food shelf Friends in Need. Give back to own community as team.
- Sara Needs [Park Girls Varsity Soccer Co-Coach] w/Jeremy increase community collation. Working w/older girls to involve them in coaching and increase female coaches. Host a free clinic for youth. Stats of Girls Soccer was under 500 for season; Three teams in our conference ranked top three in state, so very competitive conference, but played well into the game. Next season may take to higher level. Had over 80 players w/no cuts. Freshman class = 30 girls alone.
- Phil: always stress giving back to community. Most athletes came through CGAA and would like them to pay back.
- Q: for Sara. Two years coaching together? Anything [positive & negative] learned from scenario about being a Co-Head coach? A: It's a marriage. Both are very different personalities, so complement each other. Compromise – but if have issues, have another person to work through issues together. Good for girls, too, so works well to re-communicate with girls. Need to over-communicate with each other to make sure all areas are covered & nothing slips by. Worked out before season started who does what. Makes the job easier.

New Business: none

- Trusted Coaches Membership Program. [Dan H] met at MYSA baseball conference, talked about PCA and Trusted Coaches. Listened to 2-3 different associations [Woodbury]. Introducing Trusted Coaches Membership Program. Covers background checks, concussion training, etc.
- Been involved for 18 years. For 15 years helped run Gopher State Baseball. Coach Fridley currently & administrator in youth sports. After 2011 began reviewing program offered: training, administration, safety, [4] component non-sport specific for youth activities: connect w/community, risk management, maintain records, coach development. Teamed w/PCA – great for character development.
- How to get parents to participate? TCMP gives administrators ability to track & manage compliance process 'in one place'.
- Q: dashboard? Log into it? A: yes. Q: 3-year cycle? Q: Membership is 3 years for \$25/coach. Background check every year? A: Yes. We're reducing the price more. Concussion law is 3-year, so program holds all info. Q: First Aid training? A: more when to return-to-play, dial 911, etc. so coach is ready per season. Q: mention allergy pens? A: didn't go into detail. A: online? A: yes, by 2018 will be "new" to maintain freshness & maybe join HS league. PCA is best and partnered with them. Q: can see website to see how it works? A: Yes, can send 'trial versions' to who wants it. Registry on public side. Creating an administrative dash that can be viewed to move coaches from dash to another dashboard. Q: other communities... all head coaches or sometimes assist coaches? A: have seen two or even three coaches – most due to budget, but mostly 2/team.
- Can view every coach as manager, but divisions can see only their dashboard of coaches. Q: locked into \$25/coach. We have 142 coaches in 2015. A: Can prepay ahead, use what is needed, but can roll over into next year. Price is guaranteed for 3 years.

President: Dan Harrison

- Volunteer fees getting higher: \$250-ish in other divisions. O: OK vs donate to team? A: Yes. but need to be team money. not

- Speed & Agility program. Will use only track & will have to be multiple locations. Track can be used daily & avoid custodian fees. Will have numbers this week and get dates setup. Q: what if short funded? A: hoping to get Gambling involved, but would like it to be self-funded. Q: anyone talk to coaches? A: yes. Q: how to train for multiple sports? A: training in lateral and vertical is multiple-sport training – across-the-board. To help prevent chronic injuries for one-sport players. Q: age? A: set up as 3 sessions & split young/middle/older, but initially, will have to make it work first. Can adjust to sport-specific if sport dominates session. Q: track in AC center good place? A: yes. Q: start up? A: in December 2016. Will be pushed this week to division w/dates, times, NGIN registration link etc.
- December meeting at location. Suggestion at Tavern 829, Gambling can make donation to Main Board & Main pays.
- **MSP** Mary Perren, Dave Blumberg motion for Gambling to donate \$1,000 to Main board for December Main Board meeting. No discussion. Passed.
- **MSP** Dan Harrison, Justin Langbehn, motion to move location Monthly Main Board meeting for December 11, 2016 from YSB to Tavern 829 at 5:00 pm sharp. No discussion. Passed.

Vice President: Justin Langbehn

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Secretary: Verna Witzany

- **MSP** Dan Smoot, Kevin Valento. Motion to accept October 2016 minutes. No discussion. Passed.

Treasurer: Kim DeVaan

- Bank balance \$626,152.76
- **MSP** Kim DeVaan, Tim Kaplan. Motion to pay general expenses not to exceed \$2,500.00. No discussion. Passed.
- No budgets in [softball, basketball & hockey]
- Main budget: as mentioned last month, expenses are greater than player fees. Would rather not increase players' fees. Kim got the difference down to less than \$1,000.00 difference. \$62,000.00/year player fees. Pay out expenses include insurance, audit, NGIN fees... could push NGIN fees to each division, they are approximately \$40/month or \$500/year each division. Divisions agree state OK. **MSP** Kim DeVaan, Dave Blumberg. Motion to push NGIN fees to each division. No discussion. Passed.
- Treasurer's meeting next month – TBD and announced

Bookkeeper: Tina Clark

- Auditors: report credit card is largest issue: request consequences: one month to get receipts in.
- Corporate donations: need copy of checks & report 990's. Auditor needs to verify not hitting the stated financial point.
- If any division has any Accounts Receivable as of 9/30/16, Tina needs to know
- No issues for NGIN refunds; she'll look up via NGIN
- Tina to send email to treasurers & cc: presidents
- Learned easier monthly report generation
- Conflict of Interest disclosure statements: need new signatures [in September]
- Treasurers are more consistent w/coding
- Going forward, would like to be done with September in Mid October.

Division Updates:

Football: quiet

Basketball: competitive season starts today; going well. Q: Gym time schedule? A: tough. More basketball & volleyball teams, so more difficult to schedule gym time. Woodbury has 3-session-nights & shorter practices vs. CGAA has 2-session nights with longer practices [that will end, also, no Friday nights off to attend Park events. Will use those nights for practices.

Baseball: quiet

Volleyball: tryouts 5th-8th grade is done; older grade tryouts next week.

Soccer: nothing

Softball: Brad working website grade

Hockey: Have the timing of purchases controlled so cash flow stays in black - make sure expenses don't tie up funds; Tryouts very quiet; top bantam runner-up in Osseo tournament; Q: Have a question regarding last month's references to payment of officials. Q: CASH payments were called "illegal", what's wrong with this happening? A: refers to cash not getting reported at income. Can't get income from CGAA-related event w/out reporting it as "income" for tax purposes. If officials get a 1099 form, then Ok. CGAA needs to remove incidents of cash payments. Soccer made changes 2015 avoiding cash-out payments. It was difficult. Q: how do refs get scheduled and paid through Soccer? A: Soccer has a rep that handles scheduling and payments. Q: How does basketball handle reps? A: get assigned through tournaments. Soccer recommends voucher system. Primary concern: Auditors & IRS.

⊗ New director @ YSB plan putting division in
basement. January Football Baseball & soccer.
prob: want know what extent need to move eqpt.

Q: Surp? or just tile? don't know.

MP will have YSB contact sports.

Q: etabs @ Carbons? A. ~~yes~~ no
need to let Janelle know. Lions Club pushing
for etabs. & want them

CSAA licensed. Baronne makes decision

⊗ Justin 70 already works electric

Q: signed?

A: No, needs liq. lic. 1st